RESOLUTION NO._____(CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING A TEN-MONTH LICENSE AGREEMENT, INCLUDING TWO (2) TWELVE-MONTH RENEWAL TERMS, BETWEEN THE CITY OF WATSONVILLE AND RYAN SMITH CONSULTING, AN INDIVIDUAL, FOR THE USE OF REAL PROPERTY LOCATED AT 401 PANABAKER ROAD, WATSONVILLE, CALIFORNIA, COMMENCING ON SEPTEMBER 1, 2024, AND ENDING JUNE 30, 2025; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

WHEREAS, the California non-profit GiveLove, and their contractor, Ryan Smith dba Ryan Smith Consulting, have partnered to implement a 6-month pilot project to test container based sanitation collection and treatment proof of concept; and

WHEREAS, Ryan Smith dba Ryan Smith Consulting (Smith) will be performing all pilot project activities as an individual; and

WHEREAS, the City's wastewater treatment facility (WWTF) is ideal location to host the pilot project for multiple reasons. In order to implement the pilot project, Smith needs regular access to the WWTF.

WHEREAS, Container Based Sanitation (CBS) may be a beneficial tool for the City and other local jurisdictions to plan for and implement in the case of natural disasters such as fire or flooding which can damage critical City sanitation and treatment infrastructure; and

WHEREAS, this pilot program will result in the preparation of a CBS report and implementation guideline that will benefit the City at minimal cost and impact to the existing City Wastewater Treatment Facility.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

1. This action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines Section 153(b) – Class 1, in that approving a License between the City of Watsonville and Ryan Smith Consulting to

Reso No. ____ (CM) Meeting Date: 091024 perform composting at the wastewater treatment facility is categorically exempt because the facility holds a Coastal Conditional Use Permit for the land use and project type. The pilot project is complimentary to the description in the existing land use permit. The project can be considered an existing use at an existing facility that is a publicly (City) owned utility used to provide public services.

- 2. That the ten-month License Agreement between the City of Watsonville and Ryan Smith Consulting, an individual, for the use of 1,000 square feet of City owned property more or less located at 401 Panabaker Road, Watsonville, California commencing September 1, 2024, and ending June 20, 2025, a copy of which Agreement is attached hereto and incorporated herein by this reference, is hereby approved.
- 3. That the City Manager is hereby authorized and directed to execute such Agreement for and on behalf of the City of Watsonville, in the form attached hereto with minor revisions that may be approved by the City Manager and the City Attorney.
